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CCJC
201 Candler Blvd 174
Key Biscayne Fl. 33149

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****122.50 ****122.50

City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. CCJC, Inc. (Corporation Name) (Document #)
- 2. _____ (Corporation Name) (Document #)
- 3. _____ (Corporation Name) (Document #)
- 4. _____ (Corporation Name) (Document #)

- Walk in
- Mail out
- Pick up time _____
- Will wait
- Certified Copy
- Certificate of Status
- Photocopy

FILED
91 FEB -5 PM 3:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FEB 6 6: BSB

Examiner's Initials

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

ARTICLE ONE

NAME

The name of this corporation is:

CCJC, Inc.

ARTICLE TWO

NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States of America and the laws of the State of Florida.

ARTICLE THREE

DURATION

This corporation shall have perpetual existence unless sooner dissolved in accordance with the laws of the State of Florida. The date on which corporate existence shall begin is:

ARTICLE FOUR

CAPITAL STOCK

This corporation is authorized to issued shares of stock as follows:

- A. Designation. The stock of this corporation shall be known as Common Stock.
- B. Authorized. The maximum number of shares of Common Stock that this corporation may issue is: 100
- C. Par Value. Each share of Common Stock shall have the par value of \$ 1.00.
- D. Consideration. Share of Common Stock may be issued in exchange for cash, real property, labor or services rendered, or any combination of the foregoing. In the absence of fraud in the transaction, the judgement of the Board of Directors as to the value of any such consideration shall be conclusive.
- E. Non-assessability. Each share of Common Stock shall be issued in exchange for consideration which is at least equal to the par value thereof, and shall be fully paid and non-assessable.
- F. Voting Rights. Each share of Common Stock shall entitle the record holder thereof to one vote upon each proposal presented at meetings of the stockholders of the corporation.
- G. Dividends. Record holders of Common Stock are entitled to receive their pro-rata share of any dividends that may be declared by the Board of Directors out of assets legally available for such purpose.
- H. Liquidation Rights. Holders of Common Stock are entitled, in the event of the liquidation or dissolution of this corporation, to receive their pro-rata share of any assets of this corporation remaining after payment of all corporate debts and obligations.

ARTICLE FIVE

INITIAL REGISTERED OFFICE AND AGENT

The Street Address of the Initial Registered Office of this corporation is
201 Crandon Boulevard 174, Key Biscayne, Florida 33149

and the name of the Initial Registered Agent of this corporation at that address is
Carmen Entenza Pena

ARTICLE SIX

INITIAL BOARD OF DIRECTORS

This corporation shall have initially 1 Directors. The number of
Directors may be either increased or decreased, from time to time by the bylaws but
shall never be less than 1. The name(s) and address(es) of the initial Director(s)
of this corporation is (are):

Carmen Entenza Pena

201 Crandon Boulevard 174

Key Biscayne, Florida 33149

ARTICLE SEVEN

INITIAL SUBSCRIBER

The name and address of the Initial Subscriber of these Articles of Incorporation is: Carmen Entenza Pena
201 Crandon Boulevard 174, Key Biscayne, Florida 33149


IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 3 day of February, 1997.


Subscriber

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared CARMEN ENTENZA PEÑA, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he/she) acknowledged before me that he/she) executed those Articles of Incorporation.

WITNESS my hand and official seal in the State and County aforesaid, this 3rd day of February, 1997.



NOTARY PUBLIC
State of Florida

My Commission expires:



REGISTERED AGENT

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES,
the following is submitted:

That, CCJC, Inc.

desiring to organize or qualify under the laws of the State of Florida, with its principal

place of business at City of Key Biscayne, State of Florida, as

named Carmen Entenza Pena

located at 201 Crandon Boulevard 174

City of Key Biscayne, State of Florida, as its agent,

accept service of process within the State of Florida.



Signature of Corporate Officer
Carmen Entenza Pena

Name of Corporate Officer
President

Title
February 3rd, 1997

Date

Having been named to accept service of process for the above stated corporation,
at the place designated in this Certificate, I hereby agree to act in this capacity, and I
further agree to comply with the provisions of all statutes relative to the proper and
complete performance of my duties.



Signature of Resident Agent

Carmen Entenza Pena

Name of Resident Agent

February 3rd, 1997

Date

FILED
97 FEB -5- PH 3:09
CLERK OF STATE
TALLAHASSEE, FLORIDA